

**AUBURN CITY COUNCIL  
REGULAR SESSION AGENDA  
- ADDENDUM -**

City Hall, Council Chambers  
1225 Lincoln Way, Auburn, CA 95603

**May 12, 2008**

**Closed Session 5:00 p.m.**

**Regular Session 6:00 p.m.**

**Addendum: Add Closed Session Item**

*Meeting facilities are accessible to persons with disabilities. Requests for Assistive Listening Devices or other considerations should be made through the City Clerk's Office at (530) 823-4211, Ext. #112*

**CALL TO ORDER  
ROLL CALL**

By **MOTION** adjourn to a closed session under Government Code Section 54957.6:

**CONFERENCE WITH LABOR NEGOTIATORS**

Agency Designated Representatives: David Mackowiak, Robert Richardson  
Employee Group: Local 39

By **MOTION** adjourn to a closed session under Government Code Section 54957:

**PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE**

Title: Community Service Officer

No additional information is required in connection with a closed session to consider discipline, dismissal, or release of a public employee.  
Discipline includes potential reduction of compensation.

**REPORT OUT OF CLOSED SESSION**

**PLEDGE OF ALLEGIANCE**

**MAYOR'S COMMENDATIONS/PROCLAMATIONS/ACKNOWLEDGEMENTS/  
ANNOUNCEMENTS**

Presentation by Randi Scott, Assistant Superintendent, Career Technical Education/49er Regional Occupational Program, to the Auburn Fire Department

## **AGENDA APPROVAL**

This is the time set aside for council members and/or the public to ask for removal, postponement or a change to the listed sequence of an agenda item.

## **CONSENT CALENDAR**

All matters listed under the Consent Calendar are considered to be routine in nature and will be approved by one blanket motion with a roll call vote.

There will be no separate discussion of these items unless persons request specific items to be removed from the Consent Calendar for discussion and separate action. Any items removed will be considered after the motion to approve the Consent Calendar.

1. **Warrants**

By **RESOLUTION** ratify and approve payment of Warrants #68955 through 69647 totaling \$2,384,150.24.

2. **Minutes**

By **MOTION** approve City Council Minutes of April 21, 2008.

3. **Safe Routes to School Program Supplement Agreement – Palm Avenue Sidewalk Project**

By **RESOLUTION** authorize the Director of Public Works to execute the Program Supplement No. N008 for Project Number SR2SF-5077(013) EA Number 03-928867, in the amount of \$65,000 for the Palm Avenue Sidewalk Project.

4. **Canyon Rim Subdivision – Acceptance of Improvements**

By **RESOLUTION** accept the Canyon Rim Subdivision Public Improvements.

5. **Support for the 2008 Family Night Out Event**

By **MOTION** approve free shuttle service for the Auburn Family Night Out event scheduled for June 28, 2008.

6. **City of Auburn Technical Resources Policy**

By **RESOLUTION** approve and adopt the City of Auburn Technical Resources Policy to provide guidelines for the proper use of technical resources provided by the City of Auburn to its employees and/or at its facilities.

7. **Adoption of “Appropriations Limit” for Fiscal Year 2008-09**

By **RESOLUTION** adopt the Fiscal Year 2008-09 “Appropriations Limit” for the City of Auburn in the amount of \$11,573,692.

8. **City of Auburn Investment Policy Revision**

By **RESOLUTION** revise the City of Auburn Investment Policy to extend the maximum maturity for investments in financial institution-issued negotiable certificates of deposit to five years.

9. **Quarterly Report of Investments – Quarter Ending March 31, 2008**

Receive, review and file the “City of Auburn Quarterly Investment Report” for the quarter ending March 31, 2008.

10. **Approval of DGA-Auburn LLC Lease Amendment**

By **RESOLUTION** authorize the City Manager or his designee to approve an Amended and Restated Land Lease for Parcel #3 and Parcel #4 of the Airport Industrial Park land lease between the City and DGA-Auburn LLC subsequent to the satisfactory completion of all requirements as set forth in the September 24, 2007 Deferred Improvement Agreement executed by the City and DGA-Auburn LLC.

\*\*\*\*\* End of Consent Calendar \*\*\*\*\*

11. **Public Comment**

This is the time provided so that persons may speak to the Council on any item not on this agenda. Please make your comments as brief as possible. The Council cannot act on items not included on this agenda; however, the items will be automatically referred to staff.

**REPORTS**

12. **City Council Committee Reports**

The purpose of these reports is to provide information to the city council and public on projects and programs that are discussed at committee meetings. **No decisions are to be made on these issues.** If a council member would like formal action on any of these discussed items, it will be placed on a future city council agenda.

## **COUNCIL BUSINESS**

13. **Public Meeting for the Old Town Business Improvement District (BID) Proposed Assessment Increase**

Hold a Public Meeting to receive oral and written testimony from interested persons relating to the proposed 2008/09 Assessment Increase for the Old Town Business Improvement District, with no action to be taken.

14. **Placer County Transit Service Agreement with the City of Auburn**

By **RESOLUTION** authorize the Mayor and the Director of Public Works to execute on behalf of the City of Auburn the Agreement regarding Transit service to the City of Auburn by Placer County Transit System and Transfer Agreement.

15. **Initiate Ordinance Amendment to Update the Notification Requirements for Planning Projects**

By **RESOLUTION** direct staff to initiate an ordinance amendment to update the notification requirements for planning projects.

16. **One Way Streets – Designate Finley Street & Hale Street**

By **RESOLUTION** designate Finley Street as a one way street from High Street to Orange Street in the southbound direction and designate Hale Street as a one way street from Orange Street to High Street in the northbound direction.

## **ADJOURNMENT**

Materials related to an item on this Agenda submitted to the Council after distribution of the agenda packet are available for public inspection in the City Clerk's Office, 1225 Lincoln Way, Room 8, Auburn, CA 95603 during normal business hours.
---